

IOWA STATE COMMODITY ADVISORY COUNCIL MEETING

The Iowa State Commodity Advisory Council met at the Crown Point Center in Johnston, Iowa on Friday, October 14, 2005. Dean Flaws called the meeting to order at 9:10 am. Council Members attending were: Dean Flaws, Joyce Flink, Jeff Reeves, Nancy Michels, Lisa Emerson, Marlene Minear, Denise Bridges, Dalieth Johnston, Terri Denkman, Kala Constant, Amy Lien. Suzy Ketelsen and Sandy Sergeant were not present.

Due to oven problems at the facility, we decided to proceed with the meeting with the presentations moved to 9:30 am.

Dean asked for nominations for Chairmen and Recorder. Suzy Ketelsen and Terri Denkman were nominated and accepted as Co-Chairs. Denise Bridges was nominated and accepted as Recorder.

Business Items:

1. Roll Call
2. Approval of minutes from February 4, 2005. Minutes were approved as read and seconded.
3. Information sheets updated.
4. Vouchers and claim sheets completed and collected.
5. Date for spring meeting will be February 24, with a weather alternate date of March 3, 2006
6. Bid meeting date will be April 21, 2006. Dean will distribute a memo with location and map with directions prior to the meeting date. It will be held in Des Moines.
7. Dean passed out several handouts from Tyson Foods and Simplot. They had been forwarded to the committee as information from Gary Bornmueller.

The committee decided to skip lunch and proceed with the meeting. The Vendors were ready for their presentations. The meeting was suspended and we proceeded with the presentations.

Presentations:

1. Linda Norton – Bosco Sticks
2. Joe DeAntoni – Golden Valley Management, Pierce Chicken, PPI Ind. Dressing Pkts.

Discussion Items: Meeting was called back to order.

1. Addendum to agenda – none
2. Presentation Discussion: Dean will follow up with the Vendors. Bosco Sticks, can see a use for them, committee will need to decide where we want to go with cheese/dry milk dollars to be spent. Will ask them to come back in February for further discussion. Several committee members have had

schools ask for them to be considered. Chicken products from Joe DeAntoni, no interest in fajita meat, would like to look at popcorn chicken further; concern was voiced on sodium content. Chicken Breast sandwiches, no further interest. PPI dressings, committee not interested in packets and noted the high fat content.

3. Dean outlined the items up for possible bid this year. Decisions were as follows:
 - #2549- #2556 Egg products will be left alone, not rebid.
 - #2547- Apricot Applesauce, label issues will not rebid.
 - #2548-Cinnamon Applesauce will keep.
 - #2562- Orange Juice with Calcium, will rebid.
 - #2572- Chicken Patty will bid again.
 - #2575- Popcorn Chicken will bid again.

Dean shared with the committee some of the cost of items that we use and we should be thinking about how we want to use our available dollars.

Some examples he shared were as follows:

Bulk Chicken is \$20,000.00 per truck or .57 cents/pound to processor
Liquid Eggs – 48,000 pounds are \$16,700.00 or .35 cents/pound
Mozz. Cheese- 40,000 pounds are \$56,000 or \$1.39 pound. This is our most expensive item.

4. Tabatchnick/Horizon items will be deleted when stock is gone.
5. Discussed ICN ordering. Continues to be watched. Currently 88% of schools are using the Internet. Warehouse averages are: Des Moines-83%, Mason City-87% and Sioux City-92%.
6. The SNAI Conference this year will be held in June 20 and 21, 2006. The conference this year will be in Des Moines.
7. Dean reviewed some points in the October Newsletter.
8. Deliveries are going well. Dates are listed in the October Newsletter.
9. We will be looking at having the Commodity Show in conjunction with the SNAI conference. That has gone well for the last several years. We will discuss this further in the next meeting.

There being no further business, Amy and Lisa moved to adjourn at 11:35 pm. All members approved.

Submitted by:
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